



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held March 8, 2005, the Board took the following action:

52-A

The following statement was entered into the record for Supervisors Burke and Molina:

“On June 2, 1998, the Board adopted an Allocation and Distribution Plan for the City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds). These funds consist of 20 percent of tax increment funds transferred from the City of Industry to the County’s Housing Authority to develop low and moderate income housing. This action resulted from State legislation, enacted in 1992, which granted oversight authority to the Housing Authority to ensure equitable application and use of these funds within a 15-mile radius of the City of Industry.

“To date, the Housing Authority has successfully awarded over \$116 million for 128 affordable and special needs housing projects, which has leveraged over \$738 million in other resources. Overall, these efforts have produced over 4,500 housing units.

“In the past few years, the City of Industry has sponsored State legislation to alter the successful Industry Funds program. The Board has adopted a policy, as part of the County’s State Legislative Agenda, to oppose legislation that would jeopardize the transfer of Industry Funds to the Housing Authority. In addition, the Board has gone on record opposing recent legislative attempts to alter the program. The City of Industry has again sponsored legislation, Assembly Bill 1491, to change the current structure of the Industry Funds program. The bill, which is sponsored by Assemblymember Ronald S. Calderon of the 58th Assembly District, would remove the Housing Authority’s oversight of the Industry Funds program. Given the success of the program, there is no reason to modify the existing law, and any legislation to do so would be disadvantageous to the County.”

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52-A (Continued)

Therefore, on motion of Supervisors Burke, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Went on record in opposition to Assembly Bill 1491 (Calderon), legislation which would remove the Housing Authority's oversight of the Industry Funds program or other efforts that would weaken the Housing Authority's ability to administer the Industry Funds program in the current effective manner;
2. Instructed the County's Legislative Advocates in Sacramento to actively work for the defeat of Assembly Bill 1491; and
3. Instructed the Executive Officer of the Board to send a five-signature letter to Assemblymember Ronald S. Calderon and the Chair and committee members of the Assembly Committee on Housing and Community Development, and the Los Angeles County Legislative Delegation opposing the passage of Assembly Bill 1491.

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Copies distributed:

Each Supervisor
County Counsel

Letters sent to:

Assemblymember Calderon
Each Member, Assembly Committee on
Housing and Community Development
Each Member, Los Angeles County
Legislative Delegation